ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

July 20, 2004

PRESENTATIONS/INTRODUCTIONS

Supervisor Silva will be introducing Helena Jacobson of the Ray of Light Life Foundation who will be presenting the Community Care Health Center of Huntington Beach with an Automated External Defibrillator

DISCUSSION

- 46. Continued to 7/27/04, 9:30 A.M.
- 50. Revised Title to read:

Integrated Waste Management Department - Approve price agreement N1000005923 with Habitat West, Inc. for maintenance of Riparian and Coastal Sage Scrub Habitat Mitigation Program, Prima Deshecha Landfill, 7/20/04 - 7/19/05 (\$146,251.25); renewable for four additional years (\$126,639.19 second year; \$117,904.56 third year; \$91,405 fourth year; and \$72,625 fifth year) - District 5 (Continued from 6/8/04, Item 71; 6/29/04, Item 101)

53. Revised Title to read:

Resources and Development Management Department - Receive bids and award contract to Hilbrick Construction for expanding South County garage capability, Laguna Niguel (\$532,135); *and approve budget adjustments* - District 5 (Continued from 6/22/04, Item 54; 6/30/04, Item 54) (4/5 vote)

- 56. Deleted
- 57. Deleted
- 62. Revised Title to read:

County Counsel - Consider first reading of "An Ordinance of the County of Orange, California, Adding Section 2-5-302 of the County of Orange Codified Ordinances Permitting Certain Non-Exclusive Uses of County Parks"; and set second reading and adoption for 7/27/04, 9:30 a.m. - District 3 All Districts

63. Revised Title to read:

County Executive Office - Second reading and adoption of "An Ordinance Amending the Title of Article 25; Section 1-2-331; 1-2-333 - 1-2-337 and 1-339 - 1-2-341 of the Codified Ordinances of the County of Orange Pertaining to the Children and Families Commission of Orange County and Trust Fund" - All Districts (*Continued from 6/30/04, Item 62*)

PUBLIC HEARING

67. Continued to 7/27/04, 9:30 A.M.

CLOSED SESSION

CS-6. Continued to 7/27/04, 9:30 A.M.

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THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 50 & 53

Supplemental Item(s)

None